Village of Homer Glen

14240 W. 151st Street
Homer Glen, Illinois 60491

September 9, 2020

Board of Trustees
Board Meeting

Village Board Room
14240 W. 151st Street
Homer Glen, IL 60491
A. CALL TO ORDER

The meeting was called to order on September 9, 2020 by Mayor Yukich at 7:00 p.m. in the Village Board Room, 14240 W. 151st Street, Homer Glen.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

Present were Mayor Yukich, Trustees Ruben Pazmino, Sharon Sweas, Broque Backal, Trustee Rodgers, Keith Gray, and Carlo Caprio. Also present on behalf of the Village were Village Clerk Christina Neitzke-Troike, Village Attorney Eric Hanson, Assistant to the Village Manager Matt Walsh, Chief Building Official Joe Baber, Human Resources Manager Stacy Patrianakos, and Village Manager Karie Friling. *A quorum was established.*

D. APPROVAL OF AMENDMENTS TO THE AGENDA - None

E. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

1) Mayor’s Report–

**Channel 6**

I am pleased to share that on Monday, September 14th, our new public access station will launch on Comcast channel six. Our residents will be able to find information on the Village’s services, programs and community events. Our board meetings will also be shown on the channel. This is another way to communicate with our residents about what is going on in Homer Glen.

2) **Trustee Gray** – Reporting on behalf of the CED Community of Economic Development Committee, Business leaders round table meeting with the Mayor will be held at the Village Hall on Tuesday, September 15, 2020 at 3:00pm.

3) **Trustee Backal** – Reporting on behalf of the Public Services and Safety Committee, Trustee Caprio and Trustee Backal had met with the Village Engineer regarding the next step for the Long Run Creek situation. With permission from residents, they will take this project on one step at a time with clusters of property owners, this will give the residents more relief. 162 letters have been sent out, a total of 4 no responses and 48 total yes’s.

4) **Trustee Rodgers** - Reporting on behalf of the Parks and Recreation Committee, the Committee is working with the Homer Glen Junior Women’s Club on a Scarecrow walk.

5) **Trustee Caprio** – Reporting on behalf of the Homer Glen Festival Committee, wanted to remind everyone that this upcoming year is the 20th anniversary of the Fest and would like to make this upcoming year a special one. Also reporting on the Public Services and Safety Committee, reminding everyone that it is getting darker earlier and to be safe.

6) **Trustee Pazmino** – Wanted to remind everyone about the Corn Hole event and thanked the employees for all their extra work.
7) Manager Frilling – Wanted to share that we are recruiting for our technology position.

F. PUBLIC COMMENT - None

G. CONSENT AGENDA

2. Payment of the Village of Homer Glen’s July Legal Bills from Mahoney, Silverman & Cross, LLC in the amount of $12,909.00.
3. Payment of TRIA Architecture’s Invoices No. 3438 and 3439 for Heritage Park Design Services, in the amount of $25,886.15.

Trustee Gray motioned to approve the Consent Agenda, second by Trustee Caprio.

*The Mayor asked the Clerk to call the Roll:*
Ayes: (6) Trustees Sweas, Caprio, Gray, Backal, Rodgers and Pazmino
Nays: (0)
Abstained: (0)
Absent: (0)
The motion carried.

H. LEGISLATION AND ACTION ITEMS

1. Motion to approve Ordinance No. 20-035, an ordinance approving (1) a Variance to increase the maximum permitted height of a fence located in a corner side yard from four (4) feet to six (6) feet; and (2) a Variance to permit a solid fence in a corner side yard where fences are required to be fifty (50) percent open in design, for certain real property located in the R-3 Single-Family Residential District at 12135 Aspen Lane, Homer Glen Illinois. [Case No. HG-2008-V].

Trustee Sweas motioned to approve, second by Trustee Backal.

*The Mayor asked the Clerk to call the Roll:*
Ayes: (6) Trustees Gray, Sweas, Caprio, Rodgers, Backal, and Pazmino
Nays: (0)
Abstained: (0)
Absent: (0)
The motion carried.

2. Motion to approve Ordinance No. 20-037, an ordinance approving a Variance to reduce the required side yard setback for the proposed in-ground swimming pool from twenty (20) feet to thirteen (13) feet [§220-812 (Fences, walls and swimming pools) of Chapter 220 (Zoning) of the Code of the Village of Homer Glen] for certain real property located in the R-2 Single-Family Residential District at 12945 W 184th Place, Homer Glen, Illinois. [Case No. HG-2009-V].

Trustee Caprio motioned to approve, second by Trustee Pazmino.
The Mayor asked the Clerk to call the Roll:
Ayes: (6) Trustees Gray, Rodgers, Pazmino, Sweas, Caprio, and Backal
Nays: (0)
Abstained: (0)
Absent: (0)
The motion carried.

3. Motion to approve Ordinance No. 20-038, an ordinance approving a Special Use Permit for Automobile Repair and Service pursuant to Chapter 220, Attachment 2, Use and Bulk Tables for Nonresidential Districts for certain real property located in the C-3 General Business District at 14134 S. Bell Road, Homer Glen, Illinois, subject to a condition that no outdoor sales or storage shall be permitted on the subject property.

Trustee Gray motioned to approve, second by Trustee Rodgers.

The Mayor asked the Clerk to call the Roll:
Ayes: (6) Trustees Gray, Rodgers, Pazmino, Sweas, Caprio, and Backal,
Nays: (0)
Abstained: (0)
Absent: (0)
The motion carried.

4. Motion to approve Ordinance No. 20-039, an Ordinance amending §83-68 of the Code, Decreasing the Number of Class B Liquor Licenses by One (Bonfire, Inc.) d.b.a. Bonfire Restaurant, 15905 S. Bell Rd. Homer Glen, IL.

Trustee Sweas motioned to approve, second by Trustee Caprio.

The Mayor asked the Clerk to call the Roll:
Ayes: (5) Trustees Gray, Caprio, Rodgers, Sweas, and Backal
Nays: (0)
Abstained: (1) Trustee Pazmino (conflict)
Absent: (0)
The motion carried.

5. Motion to approve Ordinance No. 20-040, an Ordinance amending §83-68 of the Code of the Village of Homer Glen, Increasing the Number of Class B liquor licenses issued within the Village of Homer Glen? It is understood that the number of Class B liquor licenses (Restaurant and Bar) will increase by one (1).

Trustee Caprio motioned to approve, second by Trustee Rodgers.

The Mayor asked the Clerk to call the Roll:
Ayes: (5) Trustees Gray, Sweas, Backal, Caprio, and Rodgers
Nays: (0)
Abstained: (1) Trustee Pazmino (conflict)
Absent: (0)
The motion carried.
6. Motion to approve Ordinance No. 20-041, an Ordinance assigning an available Class B liquor license (Restaurant and Bar) to LaRocco Brothers, Inc., (Owner Sam LaRocco) d.b.a. Sam’s, located 12320 W. 143rd Street, Homer Glen, IL.

Trustee Gray motioned to approve, second by Trustee Caprio.

*The Mayor asked the Clerk to call the Roll:*
Ayes: (5) Trustees Gray, Sweas, Backal, Rodgers, and Caprio
Nays: (0)
Abstained: (1) Trustee Pazmino
Absent: (0)
*The motion carried.*

7. Motion to approve Standard Operating Procedure No. 16 regarding Public Access Channel 6.

Trustee Sweas motioned to approve, second by Trustee Backal.

*The Mayor asked the Clerk to call the Roll:*
Ayes: (6) Trustees Gray, Sweas, Backal, Rodgers, Pazmino, and Caprio
Nays: (0)
Abstained: (0)
Absent: (0)
*The motion carried.*

8. Motion to approve Ordinance No. 20-042, an Ordinance Amending the Anti-Harassment Policy of the Village’s Personnel Policy Statement.

Trustee Gray motioned to approve, second by Trustee Caprio.

*The Mayor asked the Clerk to call the Roll:*
Ayes: (6) Trustees Gray, Sweas, Backal, Rodgers, Pazmino, and Caprio
Nays: (0)
Abstained: (0)
Absent: (0)
The motion carried.

I. WORKSHOP –


J. OLD BUSINESS –

Trustee Rodgers stated she would like to extend the outdoor seating for businesses as we are still in a pandemic to be open ended until we have more information. Joe Baber stated it is a case by case basis.
K. NEW BUSINESS – None

L. EXECUTIVE SESSION

1. Purchase or Sale of Real Property 5ILCS 120/2(c)(5)
2. Potential of Pending Litigation 5ILCS 120/2(c)(11)

Trustee Gray motioned to enter Executive Session, second by Trustee Rodgers. Time 7:45pm. There was a 5-minute break to allow residents to exit.

Voice Vote:
Ayes: (6) Trustees Sweas, Rodgers, Caprio, Backal, Gray, and Pazmino
Nays: (0)
Abstained: (0)
Absent: (0)
The motion carried

The Village Board, Attorney Eric Hanson and Village Manager Karie Friling reconvened to the all Regular board meeting at 8:30 pm. No action was taken.

N. ADJOURNMENT

Trustee Sweas motioned to adjourn, second by Trustee Rodgers.

Voice Vote:
Ayes: (6) Trustees Sweas, Gray, Caprio, Backal, and Pazmino
Nays: (0)
Abstained: (0)
Absent: (0)
The motion carried.

The meeting was adjourned at 8:31 p.m.

Christina Neitzke-Troike, Village Clerk
Approved at the Board of Trustees Meeting dated October 14, 2020